

***Eureka Township***  
*Dakota County*  
*State of Minnesota*

Eureka Townboard meeting  
January 14, 2002

**Call to Order:**

Chair Person Bev Topp called the regular monthly meeting of Eureka Township to order at 7:30 PM. Present were Supervisors Donald Pflaum, Clark Smith, Connie Anderson, Kenny Miller, Clerk Oliver Leine and Treasurer Nanett Leine. Meeting opened with the Pledge of Allegiance.

**Approval of Agenda:**

Additions to agenda: 8C. Nonconforming ordinance

Move: 9B. Cheryl Monson: To speak before 8:30 pm.

A motion by Supervisor Connie Anderson: to approve agenda with additions / changes. Motion seconded by Supervisor Clark Smith. Motion carried.

**Minutes:**

December 10, 2001 minutes: Remove - Federal tax \$854.80 from bills. Move Federal Tax to January bills, amount different due to payroll corrections. Regular bills for December stand at: \$8,034.67. Total bills for December \$22,782.47.

A motion by Supervisor Kenny Miller: to accept December 10, 2001 minutes. Motion seconded by Supervisor Connie Anderson. Motion carried.

A motion by Supervisor Clark Smith to approve January 7, 2002 minutes as presented. Motion seconded by Supervisor Kenny Miller. Motion carried.

A motion by Supervisor Don Pflaum to accept January 2, 2002 minutes as presented. Motion seconded by Supervisor Clark Smith. Motion carried. Supervisor Kenny Miller abstained from voting.

**Treasurer report:**

Treasurer Nanett Leine reported that there is \$1,410.45 in checking, \$169,481.96 in the MMDA account, and \$109,224.80 in a CD. A motion by Supervisor Connie Anderson: to approve treasurer's report. Motion seconded by Supervisor Kenny Miller. Motion carried.

**Roads:**

*Eureka Estates/ 240<sup>th</sup> paving project*

Eureka Estate's is interested in pursuing 240<sup>th</sup> Street paving project. A special meeting has been set up on January 22, 2002 at 6:30pm. At this time the board will review the steps to be taken in such a project. Supervisor Kenny Miller and Supervisor Clark Smith will explore the options for the paving project.

*Dakota County 74A project*

Supervisor Don Pflaum will follow up with County on 74A project and report back in February.

A motion by Supervisor Don Pflaum: Let it be resolved that the Eureka Townboard requests that Dakota County include turn lane(s) on County Road 74A and Dodd Boulevard and to cut down the hill on Dodd Boulevard North of County Road 74A to enhance sightlines and to improve safety as part of Dakota County's 2002 County Road 74 A Capital Project. As discussed with the County on January 2, 2001. Motion seconded by Supervisor Clark Smith. Motion carried.

*Contractor requests*

Mark Henry of Henry's Excavating requested time on the agenda, to address road issues. Add to agenda Roads 5A. Contractors

*Glenn's strip club concerns*

Cheryl Monson addressed the board with concerns of Glenn's restaurant in Elko becoming a strip club. She was concerned about extra traffic on 250<sup>th</sup> Street, type of people using the street, intoxicated drivers. Board advised her to speak with Jerry Cotton of the Dakota County Sheriff's Office, because the road is a County Road and under his jurisdiction. The Board will address the issue, when the Sheriff's Department sends a representative to the Townboard meeting.

**Bills:**

Clerk Oliver Leine presented the following bills to the board for approval:

Dakota Electric	Town Hall	\$ 8.73
Frontier Communications	Office	\$ 32.99
Township phone system and Internet	Main+ Int.	\$ 79.27
Henry's Excavating	Grading / Plowing	\$ 1,578.00
Rud Construction	Grading / Plowing	\$ 3,475.00
Dakota County Transportation Dept.	Sand & Salt	\$ 21.70
Dakota County Assoc. of Townships	Dues	\$ 225.00
Minnesota Assoc. of Townships	Dues	\$ 378.80
ECM Publishing	Legal Ad	\$ 44.90
Rivertown Newspaper	Legal Ad	\$ 29.00
Gary Smith	Correction	\$ 47.38
Nanett Leine	Correction	\$ 6.59
Nanett Leine	Payroll	\$ 588.87
Mileage 48 @ \$.345		\$ 16.56
PERA		\$ 66.48
LeVander, Gillen and Miller	Legal Work	\$ 893.00
Dakota County Assessing Services	Mailing Labels	\$ 13.84
Lakeville Printing	Newsletter	\$ 85.20
Severson, Sheldon, Dougherty, Molenda		\$ 50.00
ALF Ambulance 7/1/01-12/31/01		\$ 4,555.20
Federal tax		\$ 793.82
<b>TOTAL</b>		<b>\$ 12,990.33</b>

A motion by Supervisor Connie Anderson: to approve bills as presented. Motion seconded by Supervisor Clark Smith. Motion carried.

**Planning Commission:**

Robert Ruddle 3646 E 130<sup>th</sup> St. Dundas, MN requested a permit for a pole building/ steel frame shed 60'x 120'. Located at approx. 22000 Dodd Blvd Lakeville. The building would be used to store farm machinery, grain and a shop for farm machinery maintenance. Robert Ruddle stated the building would be for farm use only. A motion by Supervisor Don Pflaum to approve pole shed. Motion seconded by Supervisor Clark Smith.

After discussion Supervisor Don Pflaum amended the motion: to approve permit contingent on engineered plans presented to Clerk Oliver Leine. At that time the permit will be issued. Motion seconded by Supervisor Clark Smith. Motion carried. Due to agriculture purposes pole shed issued without house on property.

*Wat Lao CUP*

A motion by Supervisor Clark Smith to accept language of Wat Lao permit as written. Motion seconded by Supervisor Don Pflaum.

After vote motion did not pass, all opposed. Need to check insurance clause. Add to February Agenda.

Chad Rasmussen did not attend planning meeting or Townboard meeting. Nanett will contact building inspector Ron Wasmund and inform him that Chad did not apply for building permit, so he can do a follow up.

**Old business:**

*Commercial Task Force:*

There were 3 new applicants for task force, bringing the total to six. Final list will be compiled for February meeting. A separate meeting will be setup to interview applicants.

*Non Conforming Ordinance*

A public workshop is set for January 22, 2002 at 8:00 pm. The Township commercial ordinance attorney will be asked to be present for a question and answer session, on nonconforming commercial businesses.

*Mining Ordinance:*

Meeting set for January 15, 2002 at 7:00 pm

**New Business:**

*Dakota County Waste Management Grant*

Carolyn Papke informed the board there is no grant available through Dakota County Waste management. She reported on options the township could pursue on solid waste cleanup. Carolyn Papke presented the draft of a survey to be issued by Dakota County - that may be used to survey Township residents about solid waste. Pilot study is to be funded by Dakota County.

*Townboard & Planning Commission Retreat*

Townboard would like to setup a retreat to work on and finish ordinances. No date was set, board will check with the planning commission at the January 15<sup>th</sup> meeting to set date. Proposed date is February 2, 2002.

*Host Community fees resolution*

Eureka Townboard passed the following resolution: Let it be resolved that the Eureka Townboard supports legislation to create host community fees for those local government units who allow for aggregate mining from their community resources.

Those voting to support resolution: Supervisor Clark Smith, Supervisor Connie Anderson and Chair Bev Topp. Supervisor Don Pflaum wants to learn more before supporting resolution. Kenny Miller abstained from vote.

A motion by Supervisor Clark Smith: to write to Representative Dennis Ozment supporting legislation on host community fees. Motion seconded by Supervisor Connie Anderson. Three ayes, one nay. Motion carried. Supervisor Kenny Miller abstained from vote.

**Other Business:**

*Election*

Two candidates filed for office. There are two terms expiring this year. Supervisor 1&2 expire 2002. Supervisor 3&4 expire 2003. Supervisor 5 expires in 2004.

*Year end audit*

Clerk Oliver Leine will review registers for Jan. and Feb. 2001.  
Supervisor Connie Anderson will review March and April 2001.  
Supervisor Clark Smith will review May and June 2001.  
Chair Bev Topp will review July and August 2001.  
Supervisor Kenny Miller will review Sept. and Oct. 2001.  
Supervisor Don Pflaum will review Nov. and Dec. 2001.  
Reviews are due at February Board Meeting.

A motion by Supervisor Connie Anderson: to adjourn the meeting. Motion seconded by Supervisor Donald Pflaum. Motion carried.

Meeting Adjourned 11:10 pm.